



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 26, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on condemnation of real property (Parcel 2-15RE) located at 38462 88th Street East, Sun Village unincorporated area (5) for the acquisition of an easement for public road and highway purposes; and find that the project is exempt from the California Environmental Quality Act, as further described in the attached letter dated June 26, 2007 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Henry Yan and Dayna Rothman, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act;
2. Adopted the attached resolution of necessity to condemn an easement for public road and highway purposes in Parcel 2-15RE located adjacent to 88th Street East in the unincorporated area of the County; and

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3. Instructed County Counsel to file condemnation proceedings and take the necessary action to obtain an Order of Immediate Possession.

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Attachments

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel
- Director of Public Works